



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri West, Mumbai-400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 10.02.2024

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
DalalStreetFort,
Mumbai-400001**

Scrip Code - 543439

Sub: Outcome of 07/2023-24 Board Meeting held on today i.e. Saturday, 10th February, 2024

Dear Sir/Madam,

In accordance with the provision of Regulation 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of Brandbucket Media & Technology Limited was held on today i.e. Saturday, 10th February, 2024 at 11:45 A.m. and concluded at 12.35 p.m. at the Registered Office of the Company situated at No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 IN . The Board considered and approved Shifting of Registered office from Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 IN to Office No. 302, 3rd Floor, Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai - 400053 w.e.f. 11th February, 2024.

Please take the same on your record and acknowledge the receipt of same.

**Thanking you,
Yours Faithfully,**

For Brandbucket Media & Technology Limited

**Sanjiv Hasmukh Shah
Director
DIN: 06709778**